

**TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES**  
**Tuesday, June 12, 2012      MEETING    7:30 p.m.      Periodical Room**

**AGENDA**

Meeting Called to Order

1. Approval of Meeting Minutes
  - Approve May 15, 2012 and May 21, 2012 minutes
2. New Business
  - Review & approve FY13 HVAC Contract & FY13 Network Administrator Contract
  - Discuss status of Trust Funds (Gould & other) for the upcoming FY13
3. Director's Report
4. Old Business
  - Status update on the chosen candidate for new Library Director
5. Meeting Adjourned

Next Board Meeting – Tuesday, July 10, 2012